

DECLARATION - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **ELECTRONIC VOTING SYSTEMS**; the specification of which was filed and amended on September 22, 2006 as Application Serial No. 10/593,754 which is a U.S. National Phase of International Application No. PCT/GB2005/000231 filed January 24, 2005.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

**Priority
Claimed**

| | | | |
|----------------|-------------------------|---------------------------|-----|
| No.: 0406722.9 | Country: United Kingdom | Date Filed: 25 March 2004 | Yes |
| No.: 0407913.3 | Country: United Kingdom | Date Filed: 7 April 2004 | Yes |
| No.: 0413469.8 | Country: United Kingdom | Date Filed: 16 June 2004 | Yes |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: Gorm Salomonsen

Inventor's signature Gorm Salomonsen

Date 18/5-2007

Residence: Brøbjerg Parkvej 95, 2-4, Esaa DK-8230, Denmark

Citizenship: Denmark

Mailing Address: Brøbjerg Parkvej 95, 2-4, Esaa DK-8230, Denmark

Full name of second inventor: Jens Groth

Inventor's signature _____

Date _____

Residence: Ildervej 15A, 8270 Højbjerg, Denmark

Citizenship: Denmark

Mailing Address: Ildervej 15A, 8270 Højbjerg, Denmark

Send Correspondence To:
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995

Full name of first inventor: Gerg Salomonsen

Inventor's signature: _____

Date: _____

Residence: Brobjerg Parkvej 95, 2-4, Esaa DK-8250, Denmark

Citizenship: Denmark

Mailing Address: Brobjerg Parkvej 95, 2-4, Esaa DK-8250, Denmark

Full name of second inventor: Jens Groth

Inventor's signature: 

Date: June 8, 2007

Residence: Hvidervej 15A, 8270 Højsbjerg, Denmark

Citizenship: Denmark

Mailing Address: Hvidervej 15A, 8270 Højsbjerg, Denmark

Send Correspondence To:

KNOEBB, MARTINE OLSON & BEAR, LLP

Customer No. 20992